

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

BOARD MEETING MINUTES

February 3, 2010

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 10:30 a.m.

BOARD MEMBERS PRESENT: Lucy Dunn, Chairman, Licensed Optician
Bruce Chandler, Secretary, Licensed Optician
Elizabeth Evans, Licensed Optician
Stacia Decker, Member, Licensed Optician
Clarence Newman, Public Member
Percy Moore, Public Member

BOARD MEMBERS ABSENT: Bill Bergier, Vice-Chairman, Licensed Optician

OTHERS PRESENT: Lori Scott, Executive Director
Monty Lee, Assistant Attorney General

I. Call to Order and Roll Call

Chairman Dunn called the meeting to order at 10:34 a.m. and roll call was taken.

Members present include Percy Moore, Bruce Chandler, Lucy Dunn, Elizabeth Evans and Stacia Decker.

II. Declaration of Conflicts of Interest

None noted.

III. Approval of Minutes

Board Member Dunn moved to approve the minutes of the Board meeting held on December 2, 2009 as written. Board Member Moore seconded the motion and it carried.

IV. Agency Operations

A. Director's Report –

1. Budget update – Ms. Scott provided the Board with budget recaps for the month of December and January. The Budget is on line to have approximately \$1,000 surplus and the end of the fiscal year.
2. License Renewals – Ms. Scott explained that the renewals for 2010 have reached expectations, with only 27 opticians not renewing for 2010.

V. Vision Expo East 2010

Vision Expo is to be held on March 18-21, 2010. Member Decker moved to approve all courses pending ABO/NCLE approval. Member Evans seconded the motion and it carried.

V. Possible Violations

- A. El Gran Mercado – The Board reviewed the response from Rick Malkemus, treasurer of El Gran Mercado. The Board instructed the executive director to write a letter to El Gran Mercado indicating which vendor was selling contacts lenses.
- B. Ranch Market – The Board reviewed the response from Gary Gitlin General Counsel of Pro's Ranch Market. They have notified the vendor inside the store to cease and desist selling contacts and to notify the Board as to their actions. A response from World of Shoes inside Ranch Market was also reviewed. They will no longer be selling contact lenses.
- C. Renegade Classics of Tucson – The Board reviewed the response from Allan Hammerel, President of Renegade Classics of Tucson. They will pursue another avenue to be in compliance with state law regarding prescription lens inserts.

VI. Response from Luxottica

The Board reviewed the sample contract from Luxottica and determined there was no violation of statute regarding the contracts between Luxottica and the independent Doctors of Optometry. Counsel Lee reviewed the contract and found no violation. Board member Chandler moved that the Board take no further action in this issue. Board member Moore seconded the motion and it carried.

Chairman Dunn skipped Item VII, and moved on to:

VIII. Future Meeting Dates

- A. March 2, 2010 – 2:30 pm – Exam set-up
- B. March 3, 2010 – 8:00 am – Exams to be held at 8:00 am, 10:00 am and 1:00 pm. – board meeting to follow
Chairman Dunn asked that the Board members who proctor the exam keep the applicants within the time frames allowed.
- C. Meeting dates for the rest of the year were reviewed.

X. Call to the Public

No one spoke up.

The Board recessed to review applications at 10:55 a.m.
The Board returned to regular session at 11:35 a.m.

VII. Applicants for Practical Examination

Board member Chandler moved that the following applicants be approved to take the practical examination on March 3, 2010:

Shannon Baird, Don Barnes, Deborah Campos, Raquel Gillespie, Stephanie Goudeau, Nermin Ibrahimovic, Sarah Kelling, Cristina Kodros, Erich Mack, Patricia Richling, Sunja Saville, Brandy Yogerst, Oraida Corrales, Daniel Delgado, Viky Echols, Alma Gomez, Danielle Hollingshead, Rose Heim, Steven Jackson, Beverly Laird, Linda LaMadrid, David Listzwan, Lisa Palmer, Daniel Rush, Jennifer Schlotfeld, Monica Victorino, Zachary White, Jennie Betanzos, Eric Bright, Cristina Clawson, Connie Drieling, Carmen Hardgrave, Shannon-Lee Hoskins, Tami Morris, Steven Nooney, Barbara Overholt, Matthew Pastor, Audra Secondo, and David Silverman.

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VII. Applicants for Practical Examination (con't)

Board member Moore seconded the motion and it carried.

Board member Chandler moved the following applicants be approved pending receipt of further documentation, to take the practical examination:

Durk Dopp, Valerie McDaniel, Lorna Wallington, and Kimberly Mahoney,

Board member Moore seconded the motion and it carried.

With no further business the meeting adjourned at 11:39 a.m.

Submitted by:
Lori D. Scott
Executive Director

Approved: _____
Date: _____